

Agenda of Special Meeting

The Board of Trustees Quanah ISD

A Special Meeting of the Board of Trustees of Quanah ISD will be held August 31, 2020, beginning at 6:00 PM in the Quanah ISD High School Dome .

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

Call Meeting to Order

Invocation

Public Meeting

- A. Public meeting to discuss budget and proposed tax rate - discuss the budget and proposed tax rate and hear public comments

Recommended Actions

- A. Approve the school budget for the 2020-21 school year.
- B. Approve ordinance to set the Quanah ISD tax rate for 2020-21
- C. Consider and approve the resolution to give 4-H Organization extracurricular status and request Justin Gilliam to be an adjunct faculty member.

Executive Session

- A. A. Section 551.071 Consultation with School District's attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act specifically including the appointment, employment evaluation, reassignment duties, salaries, discipline or dismissal of a public officer, superintendent, assistant superintendent, principal, district directors, counselors, assistant principals, teachers, CFO, coaches, interim superintendent, at-will employees, to hear a complaint or charge against an officer or employee

Section 551.072 A governmental body may conduct a closed meeting to deliberate the purchase exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiation with a third person

Section 551.074 A Governmental body may conduct a closed meeting to discuss the appointment, employment, evaluation, reassignment, duties, salaries, discipline or dismissal of a public officer. superintendent, assistant superintendent,

principals, district directors, counselors, assistant principals, teachers, CFO, coaches at-will employees, interim superintendent or to hear a complaint or charge against an officer or employee

Section 551.076 A Board is not required to conduct an open meeting to deliberate:

1. The deployment or specific occasions for implementation, of security personnel or devices: or
2. A security Audit

Adjournment

Business Meeting